

Document Information Form

Mine Number:

C/015/0007

File Name:

Hidden Valley Mine

To:

Isacov

From:

Person

Russell Hardy

Company

Consol

Date Received:

4/17/07

Explanation:

Resident Agent info

cc:



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 599621-0143

April 13, 2007

Business Name: CONSOLIDATION COAL COMPANY

Registered Date: AUGUST 22, 1966

CERTIFIED COPY OF APPLICATION FOR CERTIFICATE OF AUTHORITY

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CONSOLIDATION COAL COMPANY

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

Filing Fee: \$20.00

RECEIVED
OFFICE OF
SECRETARY OF STATE

File in Duplicate Originals

FILED in the office of the Secretary of State of the State of Utah, on the

12 day of Aug A.D. 1966

CLYDE L. MILLER

Secretary of State

To the Secretary of State of the State of Utah:

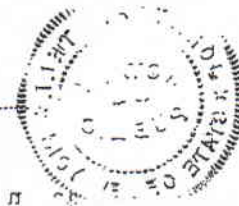
APPLICATION FOR CERTIFICATE OF

AUTHORITY OF

CONSOLIDATION COAL COMPANY

(EXACT CORPORATE NAME)

45461



Pursuant to the provisions of Section 16-10-106 of the Utah Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

FIRST: The name of the corporation is CONSOLIDATION COAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: The date of its incorporation is December 8, 1965

and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware, c/o

The Corporation Trust Company

FIFTH: The address of its proposed registered office in your State is

175 South Main Street, c/o C T Corporation System, Salt Lake City 11, Utah

and the name of its proposed registered agent in your State at that address is

C T CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in the transaction of business in Utah are to market, distribute, buy, sell and deal in coal and other minerals and carry on any business which it may lawfully do incidental or appropriate to the same.

SEVENTH: The names and respective addresses of its directors and officers are:
(SEE ATTACHED RIDER)

Name

Office

Address

Director

Director

Director

President

Vice President

Secretary

Treasurer

EIGHTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of share, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

75,000

Common

\$1,000 par value
per share

NINTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1	Common		\$1,000.00

TENTH: The amount of its stated capital is \$ 1,000.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100,000.

TWELFTH: An estimate of the value of its property to be located within Utah during such year is \$ NONE

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Utah during such year is \$ 100.

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 4, 19 66

CONSOLIDATION COAL COMPANY

EXACT CORPORATE NAME

By N. B. Mavis
PRESIDENT OR VICE PRESIDENT

By Mary E. Cassity
SECRETARY OR ASSISTANT SECRETARY

STATE OF NEW YORK
COUNTY OF NEW YORK

ss.

I, Jonathan Tell, a notary public, do hereby certify that on this 4th day of August, 19 66, personally appeared before me N. B. MAVRIS and MARY E. CASSITY, who, being by me first duly sworn, declared that he is the Vice President and Assistant Secretary of CONSOLIDATION COAL COMPANY that they signed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 4th day of August A.D. 19 66

My commission expires March 30, 1967

NOTARY PUBLIC

JONATHAN TELL
NOTARY PUBLIC, State of New York
No. 24-3943560
Qualified in Kings County
Cert. filed in New York County
Commission Expires March 30, 1967